

**STATE BAR OF CALIFORNIA**  
**COMMISSION FOR THE REVISION OF THE RULES**  
**OF PROFESSIONAL CONDUCT**

**OPEN SESSION AGENDA**

Friday, January 4, 2002 (9:30 am to 4:30 pm)

Oakland Airport Hilton  
California Room, Bldg. IV  
1 Hegenberger Road  
Oakland, CA 94621  
(510) 635-5000

- I. **APPROVAL OF ACTION SUMMARY FROM OCTOBER 30, 2001 MEETING**  
(Materials previously distributed with December 11, 2001 assignment mailing.)
  
- II. **REMARKS OF CHAIR**
  - A. **Schedule of Meetings**
  - B. **Selection of Consultant**
  
- III. **MATTERS FOR ACTION**
  - A. **Rule 1-100/Function–Philosophy of the Rules of Professional Conduct**  
(Rule 1-100, Chief Trial Counsel suggestions, Ethics Hotline staff suggestions, Rule 1-100 chart, and memo from Mark Tuft with bibliography of related articles along with copies of listed articles enclosed.) **[pages 1 – 381]**
  - B. **Public Comment Outreach Planning**  
(Oral report.)
  
- IV. **REPORTS OF THE COMMISSION MONITORS**
  - A. **ABA Ethics 2000**  
(Oral report. Materials enclosed.) **[pages 382 – 401]**
  - B. **State Bar Task Force on Multidisciplinary Practice**  
(Oral report. See preliminary agenda ABA House of Delegates Mid-year Meeting, report nos. 8B and 105, provided with the materials for Item A. above.)

- C. **Supreme Court Advisory Task Force on Multijurisdictional Practice**  
(Oral report. Materials enclosed.) *[pages 402 – 497]*
- D. **Family and Juvenile Law Advisory Committee of the Judicial Council**  
(Oral report.)
- E. **Pro Bono Subcommittee of the State Bar Standing Committee on the Delivery of Legal Services**  
(Oral report. Refer to materials provided with December 11<sup>th</sup> assignment mailing.)
- F. **Discreet Task Representation Committee of the State Bar Access to Justice Commission**  
(Oral report. Refer to materials provided with December 11<sup>th</sup> assignment mailing.)
- G. **Judicial Council's Task Force on the Quality of Justice, Subcommittee on Alternative Dispute Resolution and the Judicial System—Working Group of the Civil and Small Claims Advisory Committee Alternative Dispute Resolution Subcommittee**  
(Oral report. Materials enclosed.) *[pages 498 – 517]*
- H. **COPRAC AB 363 Subcommittee**  
(Oral report. Materials enclosed.) *[pages 518 – 537]*
- I. **Joint Task Force of the Judicial Council and the State Bar on AB 2069**  
(Oral report. Refer to materials provided with December 11<sup>th</sup> assignment mailing.)